

AGENDA

**Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593
608-845-7180**

**Wednesday, February 7, 2024 at 6:30 p.m.
Library Conference Room**

Call to order

- Approval of the Regular Meeting Minutes of 1/3/23
- Review and approval of the January 2024 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 - None
- New Business
 1. Discussion and possible action regarding the Administrative Assistant job description
 2. Discussion and possible action regarding the 2023 DPI State of Wisconsin Library Annual Report